

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

CATHERINE ST. JEAN, derivatively on behalf of
Nominal Defendant VIRGIN GALACTIC HOLDINGS,
INC.,

Plaintiff,

v.

RICHARD BRANSON, MICHELLE KLEY, CRAIG
KREEGER, and CHAMATH PALIHAPITIYA,

Defendants,

and

VIRGIN GALACTIC HOLDINGS, INC.,

Nominal Defendant.

Case No. 1:22-cv-07551-EK-MMH

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure Rule 7.1(a)(1), and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, Defendant Virgin Galactic Holdings, Inc. (“Virgin Galactic”), by and through its undersigned counsel, hereby certifies that Virgin Galactic is a publicly traded corporation (NYSE: SPCE), and no publicly held company owns 10% or more of its stock.

Virgin Galactic is a Delaware corporation with its principal place of business in Tustin, California. For diversity of citizenship purposes, Virgin Galactic is a citizen of Delaware and California.

Dated: January 20, 2023

Respectfully Submitted,

LATHAM & WATKINS LLP

/s/ Kevin M. McDonough

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